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Division of Corporations

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BASIC AMENDMENT

AMERICAN WORLD UNIVERSITY INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 10, 2004

AMERICAN WORLD UNIVERSITY INC.  
141 NE 3RD AVENUE  
SUITE 406  
MIAMI, FL 33132

SUBJECT: AMERICAN WORLD UNIVERSITY INC.  
REF: N03000001711

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Michelle Milligan  
Document Specialist

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**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

AMERICAN WORLD UNIVERSITY INC.

(present name)

NO3000001711

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

**ARTICLE I : NEW NAME OF THE CORPORATION**

**THE NEW NAME OF THE CORPORATION WILL BE**

**UNITED NATIONS UNIVERSITY, INC.**

**SECOND:** The date of adoption of the amendment(s) was: 05/07/04

**THIRD:** Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Roberto Cohen  
Signature of Chairman, Vice Chairman, President or other officer

**ROBERTO COHEN**

Typed or printed name

**DIRECTOR**

Title

**05/07/04**

Date

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